

<b>REGULAR AGENDA</b>
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**AGENDA ITEM 15**

Discuss and consider setting a date to hold a public hearing for amended plat of Kittie Hill Acres, Tracts 5 and 6.

Moved: **Judge Doerfler**

Seconded: **Commissioner Heiligenstein**

Motion: To set the date to hold a public hearing for amended plat of Kittie Hill Acres, Tracts 5 and 6 for October 29, 2002 at 10:00 a.m. in the Commissioners' Courtroom.

Vote: **5 - 0**

**AGENDA ITEM 16**

Discuss and consider preliminary plat approval of Noren Oaks Subdivision.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve the preliminary plat of Noren Oaks.

Vote: **5 - 0**

**AGENDA ITEM 17**

Discuss and consider preliminary plat approval of Hauser Acres.

Moved: **Commissioner Hays**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Hauser Acres.

Vote: **4 - 0. Commissioner Boatright was absent from the dais.**

**AGENDA ITEM 18**

Discuss and consider preliminary plat approval of Hutto Tex-Mix Subdivision.

Moved: **Commissioner Limmer**

Seconded: **Judge Doerfler**

Motion: To approve the preliminary plat of Hutto Tex-Mix Subdivision.

Vote: **4 - 0. Commissioner Heiligenstein was absent from the dais.**

**AGENDA ITEM 19**

Consider maintenance on the road that leads to Whitely Cemetery off of SH 29 between Georgetown and Seward Junction.

Moved: **Commissioner Hays**

Seconded: **Commissioner Boatright**

Motion: To approve a one-time blading for the road that leads to Whitely Cemetery off of SH 29 between Georgetown and Seward Junction.

Vote: **4 - 0. Commissioner Heiligenstein was absent from the dais.**

**AGENDA ITEM 20**

Consider approving an inter-governmental agreement with the City of Weir to do base work and seal coating.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To approve a inter-governmental agreement with the City of Weir for base work and seal coating.

Vote: **4 - 0. Commissioner Heiligenstein was absent from the dais.**

## INTERGOVERNMENTAL AGREEMENT

The City of Weir, Texas wishes to enter into an Intergovernmental Agreement with Williamson County Unified Road System to do base work and seal coating on one street and to seal coat three other streets, all of which lie within the city limits of Weir.

Please see Exhibit "A" for the names of the streets pertinent to this agreement and Exhibit "B" for a description and estimate of the work to be performed.

The City of Weir agrees to reimburse Williamson County \$7,580.96 for the base work and seal coating.

Dated this 1<sup>st</sup> day of October, 2002.

Mervin Walker

Mervin Walker, Mayor  
City of Weir

\_\_\_\_\_  
David Hays, Commissioner  
Williamson County, Pct. 3

\_\_\_\_\_  
Greg Bergeron, Road Administrator  
Williamson County

Approved by the Williamson County Commissioner's Court on this 1<sup>st</sup>  
day of October, 2002.

John C. Doerfler 10-1-02  
John C. Doerfler, County Judge  
Williamson County

**Exhibit "A"**

Burnap St. – single course seal coat

Blaine St. – single course seal coat

Burris St. – single course seal coat

West 2<sup>nd</sup> St. – base work and double course seal coat over the  
base work, then a single course seal coat over all

**Exhibit "B"****Equipment, materials and labor for base work:**

1 - Bomag @ \$96.00/hr. for 1 hr.	\$ 96.00
1 - Cat 120 G Grader @ \$21.25/hr. for 12 hrs.	\$ 255.00
1 - 2,000 Gal. Water Truck @ \$12.50/hr. for 12 hrs.	\$ 150.00
1 - 9 Wheel Pneumatic roller @ \$12.20/hr. for 4 hrs.	\$ 48.80
1 - 66" Smooth Drum Vibratory @ \$16.25/hr. for 4 hrs.	\$ 65.00
1 - 66" Pad Foot Roller @ \$17.50/hr. for 4 hrs.	\$ 70.00
4 - 12-14 yd. Dump Trucks @ \$15.00/hr. for 8 hrs. ea.	\$ 480.00
603 Tons of Base Material @ \$3.25/Ton	\$ 1,959.75
3 - men for 12 hrs. ea.(36 hrs.) @ \$19.54/hr.	\$ 703.44

**Base Work Total                   \$ 3,827.99**

**Equipment, materials & labor for seal coating:**

1 - 9 Wheel Pneumatic roller @ \$12.20/hr. for 3 hrs.	\$ 36.60
1 - Self Propelled Chip Spreader @ \$34.00/hr. for 3 hrs..	\$ 102.00
1 - Asphalt Distributor @ \$40.60/hr. for 3 hrs.	\$ 121.80
3 - 8 yd. Dump Trucks @ \$12.50/hr. for 4 hrs.	\$ 150.00
2,666 gallons of HFRS-2 @ .6781/gal.	\$ 1,807.81
90 Tons of Grade 4 coverstone @ \$7.50/ton	\$ 675.00
11 - men for 4 hrs. ea.(44 hr.) @ \$19.54/hr.	\$ 859.76

**Seal Coat Total                   \$ 3,752.97**

**Total                               \$7,580.96**

**AGENDA ITEM 21**

Review and consider adopting policies and procedures pursuant to the requirements set forth by Williamson County Fleet Services.

Julie Kiley addressed the Court concerning the need to centralize fleet maintenance in order to fulfill the requirements of new GASB accounting procedures. Judge Doerfler stated that adoption of the program would move fleet services out of the Road & Bridge Department to be a stand-alone department with separate funding, which will be self-supporting through charges to each department for parts and services.

Moved: **Commissioner Boatright**

Seconded: **Commissioner Limmer**

Motion: To adopt policies and procedures pursuant to the requirements set forth by Williamson County Fleet Services.

Vote: **5 - 0**

< Attachment >



**WILLIAMSON COUNTY  
FLEET SERVICES  
3151 S.E. INNERLOOP  
GEORGETOWN, TEXAS 78626  
(512) 930-3349  
(512) 930-3272**

**FLEET MANAGER: MIKE FOX  
FLEET SHOP FOREMAN: REX SCHNEIDER**

**POLICIES & PROCEDURES:****APPOINTMENTS**

- ◆ Please feel free to call in advanced and schedule an appointment at at (512) 930-3349. Drive ins will be served in a first come first serve basis.

**BEFORE YOU COME IN**

- ◆ Please be aware that we do not have loaner or rental vehicles available.

*approved 10-1-02  
John C. Doerfler*